

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Michael D. Antonovich

Thursday, March 12, 2015

1:30 p.m. - 4:30 p.m.

Multi-Purpose Room

FIRST 5 LA
750 N. Alameda Street
Los Angeles, CA 90012

(If you would like to speak to any item on the agenda, please complete a public comment form)

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| Item 1 | Call to Order / Roll Call
▪ Michael D. Antonovich, Commission Chair | ACTION |
| Item 2 | Consent
A. Approve Commission Meeting Summary Action Minutes and Transcript - Thursday, February 12, 2015
B. Approve the Monthly Financial Statements Month Ending January 31, 2015
C. Contract: Approve 3 Amendments and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board
D. Approve FY 2014-15 Mid-Year Budget Adjustments
▪ John Wagner, Chief Operating Officer | ACTION |
| COMMISSION: (Items 3 – 10) | | |
| Item 3 | Remarks by the Commission Chair of the Board
▪ Michael D. Antonovich, Commission Chair | INFORMATION |
| Item 4 | Executive Director's Report
▪ Kim Belshé, Executive Director | INFORMATION |
| Item 5 | State Legislative Activities
• Approve Legislative Agenda Process for 2015
• State Policy Update
▪ Stacy Lee, Policy Manager
▪ John Benton, Principal, California Strategies | ACTION
INFORMATION |
| Item 6 | Strategic Plan Implementation: Connecting Children to the Services They Need
▪ Christina Altmayer, Executive Director
Children & Families Commission of Orange County | INFORMATION |
| Item 7 | Break | |
| Item 8 | Approve Recommended Model Changes to Welcome Baby
▪ Diana Careaga, Program Officer, Program Development | ACTION |
| Item 9 | Expiring Initiatives: LA Care
▪ Tara Ficek, Director, Grants Management | INFORMATION |
| Item 10 | Public Comment | INFORMATION |
| Item 11 | Adjournment | ACTION |

COMMISSIONERS

Los Angeles County Mayor
Michael D. Antonovich
Chair
Phillip L. Browning
Vice Chair

Judy Abdo
Nancy Haruye Au
Jane Boeckmann
Arturo Delgado, Ed.D.

Duane Dennis
Sandra Figueroa-Villa
Marvin J. Southard, D.S.W.

EX OFFICIO MEMBERS

Patricia Curry
Cynthia A. Harding, M.P.H.
Karla Pleitez Howell
Deanne Tilton

EXECUTIVE DIRECTOR

Kim Belshé

CHIEF OPERATING OFFICER

John A. Wagner

A PUBLIC ENTITY